

Nora L. Barraza
Mayor

Jesus M. Caro, Jr
Mayor Pro Tem



Sam Bernal
Trustee

Carlos Arzabal
Trustee

Linda L. Flores
Trustee

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A SPECIAL MEETING ON THURSDAY, JULY 19, 2012, AT 2:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

OPENING CEREMONIES

A. Pledge of Allegiance

**ROLL CALL AND DETERMINATION OF A QUORUM
CHANGES TO THE AGENDA**

PUBLIC COMMENTS: (3 minute limit per person)

Items on the agenda indicated by an asterisk () are on the consent agenda and will be voted on with one motion unless a Trustee requests that a specific item be removed.*

NEW BUSINESS:

1. For approval: a resolution for the June 30, 2012 (fourth quarter FY11-12) financial report for the Department of Finance and Administration. *Nick Eckert, Town Clerk/Treasurer.*
2. For approval: a resolution for additional Town CDBG matching funds for phase 4 of CDBG-11-C-RS-I-3-G4C. *Nick Eckert, Town Clerk/Treasurer.*
3. For approval: a resolution for the final revenue and expenditure budget for fiscal year 2012-2013. *Nick Eckert, Town Clerk/Treasurer.*

**BOARD OF TRUSTEES COMMENTS:
ADJOURNMENT**

NOTICE

If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least 48 hours prior to the meeting.

Posted on 7-17-12 on the following locations: Town Clerk's Office 2231 Avenida de Mesilla, Public Safety Building 2670 Calle de Santiago, Mesilla Community Center 2251 Calle de Santiago, Shorty's Food Mart 2290 Avenida de Mesilla, Ristramn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian..